

# S U M M A R Y   A C T I O N   M I N U T E S

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



*Thursday, July 20, 2000, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

ATTENDANCE: All present

EXCUSED: None

PRESENT: INTERIM, CEO                      Michael Schumacher  
COUNTY COUNSEL                      Laurence M. Watson  
CLERK OF THE BOARD                      Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS** None

### **II. CONSENT CALENDAR (Items 1-94)**

35241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 69 WHICH WAS CONTINUED TO 8/1/00, 9:30 A.M.; ITEM 79 WHICH WAS CONTINUED TO 8/8/00, 9:30 A.M.; ITEMS 12, 87, 88, 89, 90, 91, 92 AND 93 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA; ITEM 12 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SPITZER; AND ITEMS 2, 18, 67, AND 84 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

### **BOARD APPOINTMENTS**

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1. **Supervisor Coad** - Orange County Human Relations Commission - Appoint Carolyn Hauk, Yorba Linda, to complete term ending 6/23/02

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2.      **Supervisor Wilson** - Airport Land Use Commission - Reappoint Charles Zoffer, Laguna Woods, for term ending 5/1/04

24351      **CONTINUED TO 8/1/00, 9:30 A.M.**  
NN

## **DEPARTMENT APPOINTMENTS**

3.      **Probation** - Juvenile Justice Coordinating Council - Appoint Jim Palmer, Tustin, to complete term ending 6/30/01 - All Districts

### **Health Care Agency:**

4.      Mental Health Board - Appoint Don Lorenzo Garcia, Anaheim, to complete term ending 8/14/01 - All Districts
5.      Alcohol and Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Appoint Daria Waetjen, Huntington Beach, to complete term ending 6/3/03 - All Districts
6.      Solid Waste Local Enforcement Agency Hearing Panel - Adopt resolution reappointing Dixie Lass, Riverside and Jerry Werner, Laguna Hills, for terms ending 6/30/02 - All Districts  
*RESO: 00-222*

### **Acting as the Orange County Housing Authority:**

7.      Housing and Community Development Commission - Appoint Jasmine Hezar, Irvine and reappoint William P. Bernard, Huntington Beach, to complete terms ending 6/30/02 - All Districts
8.      Housing and Community Development Commission - Reappoint Jim Palmer, Santa Ana, and Jim Righeimer, Fountain Valley, to complete terms ending 6/30/02 - All Districts
9.      **Community Services Agency** - Orange County Workforce Investment Board - Appoint La Donna Butler, William Cloonan and Dr. Gary Matkin, Diane Bradford, Santa Ana, for terms ending 12/31/02 - All Districts

## **COMMENDATIONS/PROCLAMATIONS**

### **Chairman Smith:**

10.      Adopt resolution recognizing Gym Max Gymnastics Team of Costa Mesa for winning first place at the International Competition in Beijing, China  
*RESO: 00-223*
11.      Adopt resolution commending Bunny Richards for her humanitarian efforts and exemplary service as founder of Volunteer Clowns of Orange County  
*RESO: 00-224*

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## **HEALTH CARE AGENCY**

12. Adopt resolution approving agreement 209-526-2000 with California Family Health Council for Title X basic contraceptive services, 1/1/00 - 12/31/00 (\$269,477) - All Districts (Continued from 6/13/00, Item 25)

35241 **APPROVED AS RECOMMENDED**

N N

*RESO: 00-225*

13. Approve price agreement N1000002909 with Stericycle, Inc. for infectious waste disposal services, effective 8/1/00 (\$50,550); renewable for two additional years - All Districts
14. Approve lease with 1200 N. Main, LLC for office space to use as a computer training facility, Santa Ana; and make California Environmental Quality Act findings - District 1
15. Approve plans and specifications and set bid opening for 9/6/00, 2:00 p.m., for installation of air handlers in TB Cells, Sheriff Intake/Release Center and Women's Jail, Santa Ana - District 1
16. Approve 10 year lease with Fountain Valley School District for office space for Public Health's California Children Services Program, Fountain Valley; and make California Environmental Quality Act findings - District 1
17. Approve agreement with Jo Miller Jass, R.D.H. for Dental Health Program Coordinator services, 7/1/00 - 6/30/01 - All Districts
18. Adopt resolution approving PC 1000 Drug Diversion Certification Programs with various providers, 8/1/00 - 7/31/01 - All Districts
- 32451 **APPROVED AS RECOMMENDED**
- RESO: 00-226*
19. Adopt resolution approving master agreement with various providers for dental health educator services, 7/1/00 - 6/30/01 - All Districts
- RESO: 00-227*
20. Approve agreement with City of Rancho Santa Margarita for health services, 7/1/00 - 6/30/01 - District 5

## **HOUSING AND COMMUNITY DEVELOPMENT**

21. Approve submission of grant application to Orange County Children and Families Commission for funds to remediate lead-based paint hazards affecting children under six years old, FY 2000-01 (\$75,000); authorize Director to execute agreement if funding approved; and make California Environmental Quality Act findings - All Districts

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

22. Reject sole bid received from Beylik Drilling, Inc. for installation of ground water monitoring wells and landfill gas monitoring probes, former refuse disposal stations - All Districts

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## **JOHN WAYNE AIRPORT**

- 23 .      Approve lease with United States of America/Federal Aviation Administration for continued operation and maintenance of air traffic control tower; and make California Environmental Quality Act and other findings - District 5
- 24 .      Approve consent to construction with SNAFuel, Incorporated for installation of red dye diesel tank; and make California Environmental Quality Act findings - District 5

## **ORANGE COUNTY PUBLIC LIBRARY**

- 25 .      Approve amended agreement PC 120 K0010326.99 with APEX Engineering for additional architectural engineering services for replacement of existing main electrical distribution system, Dana Point Branch Library (\$3,800; new total \$26,384.06) - Districts 1 & 5
- 26 .      Authorize acceptance of donation from Orange County Chapter of Susan G. Koman Breast Cancer Foundation for purchase of library materials relating to breast health and/or breast cancer (\$10,000) - All Districts
- 27 .      Receive bids and award contract to Jackson & Blanc for replacement of energy management systems at various branch libraries (\$88,630) - All Districts
- 28 .      Approve change order 3 with Kishimoto Architects, Inc. for adding design modification to construction documents for expansion project, Irvine Heritage Park Branch Library (\$26,000) - District 5

## **PLANNING AND DEVELOPMENT SERVICES**

- 29 .      Approve Tract 15885, Centex Homes, Ladera Ranch area; accept dedication for street purposes; accept easements for emergency and public service vehicular ingress and egress; approve construction agreement S0600-0024; and accept bonds guaranteeing construction of improvements - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

- 30 .      Authorize release of bonds for private street improvements and monumentation, Tract 14968, Western Pacific Housing - Woods, L.P., Aliso Viejo area - District 5
- 31 .      Authorize release of bonds for private street improvements, street lights, sewer and water systems, landscaping and monumentation, Tract 15118, Avelino Associates, L.P., Las Flores Planned Community - District 5
- 32 .      Authorize release of bonds for private street improvements, landscaping and monumentation, Tract 13140, Laing Dove Canyon Associates, L.P., Dove Canyon area - District 5
- 33 .      Authorize release of bonds for private street improvements, sewer and water systems and monumentation, Tract 14995, Western Pacific Housing - Oso, L.P., Coto de Caza area - District 5
- 34 .      Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation and accepting dedication of street improvements, Tract 15484, Brookfield Homes Southland, Inc., Newport Coast area - District 5

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*RESO: 00-228*

- 35 . Receive and file Traffic Committee Reports dated 5/18/00; approve recommendations and adopt necessary resolution - Districts 2 & 5

*RESO: 00-229*

- 36 . Authorize permit to Can-Boy Productions, Inc. for special event with alcohol on 8/20/00, West Street Beach, South Laguna - District 5

- 37 . Approve Memorandum of Understanding with State Department of Consumer Affairs for structural pest control applicator examination reimbursement, 7/1/00 - 6/30/01 - All Districts

- 38 . Approve amendment 3 to agreement D91-139 with Dana Point Harbor Association for cost sharing of promotional activities, extending terms one year - District 5

- 39 . Authorize release of bonds for private street improvements, street lights, sewer and water systems and monumentation, Tract 15315, Lewis Homes Enterprises, Rancho Trabuco area - District 3 (Continued from 6/20/00, Item 17)

- 40 . Approve County 7-Year Transportation Capital Improvement Program and adopt resolution confirming Transportation Element conformance with the Master Plan of Arterial Highways for submittal to Orange County Transportation Authority for Measure M funds - All Districts

*RESO: 00-230*

- 41 . Approve consent to sublease with Canyon RV Park Partnership for AB Cellular Holding, LLC, dba AT&T Wireless Services to locate a wireless communications facility, Featherly Regional Park - District 3

- 42 . Approve amended agreement D99-073 with L.A. Signals, Inc. for maintenance of traffic signals, unincorporated areas and contract cities - All Districts

- 43 . Adopt resolution accepting Irrevocable Offer of Dedication of easement for public roadway and storm drain, Vista Ridge Road, and accept road into County Road System, Newport Coast area; and make California Environmental Quality Act findings - District 5

*RESO: 00-231*

- 44 . Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 14928, Shea Homes Limited Partnership, Aliso Viejo area - District 5

*RESO: 00-232*

- 45 . Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 14929, Shea Homes Limited Partnership, Aliso Viejo area - District 5

*RESO: 00-233*

- 46 . Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 14617, The Irvine Company, San Joaquin Hills Planned Community - District 5

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*RESO: 00-234*

47. Adopt resolution certifying completion of street improvements; authorizing release of bonds; and accepting public street improvements, Tract 14744, Shea Homes Limited Partnership, Aliso Viejo area - District 5

*RESO: 00-235*

48. Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 13636, Shea Homes Limited Partnership, Aliso Viejo area - District 5

*RESO: 00-236*

49. Approve agreement D99-120 with MCM Construction, Inc. and US Bank regarding monies withheld under extension of Crown Valley Parkway construction contract, Ladera Planned Community - Districts 3 & 5

50. Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 13367, Ridge/Meadows, L.P., Aliso Viejo area - District 5

*RESO: 00-237*

51. Approve Trail Realignment Agreement with Dove Canyon Master Association; adopt resolution to vacate riding and hiking trail easement and quitclaim deed; and make California Environmental Quality Act and other findings - District 5

*RESO: 00-238*

52. Approve plans and specifications and set bid opening for 8/30/00, 2:00 p.m., for civil counter remodel, Superior Court/Central Justice Center, Santa Ana - District 1

53. Receive bids and award contract to 4-CON Engineering, Inc. for seismic retrofit of Brea Boulevard Bridges 1 & 2 over Brea Creek, unincorporated area (\$411,209.50) - District 3

54. Approve price agreement N1000002820 with New Boston Systems for professional information services personnel (\$250,000) - All Districts

55. Approve amendment 3 to revised agreement 96-057 with State Coastal Conservancy for completion of San Diego Creek watershed enhancement planning studies, extending term one year - Districts 3 & 5

## **Acting as the Orange County Flood Control District:**

56. Approve continuance of emergency and repair work; make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; and agendize matter on 8/1/00, 9:30 a.m., for further consideration - District 4 (4/5 vote) (Continued from 5/23/00, Item 50; 6/6/00, Item 16; 6/20/00, Item 30; 6/27/00, Item 19)

57. Approve plans and specifications and set bid opening for 8/23/00, 2:00 p.m., for repair of Aliso Creek Channel Invert from Los Alisos Boulevard to Muirlands Boulevard, Lake Forest; and make California Environmental Quality Act findings - District 3



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- 58 .            Adopt resolution vacating drainage and storm water channel easement, Westminster; and make California Environmental Quality Act findings - District 1  
*RESO: 00-239*
- 59 .            Approve agreement with United States Geological Survey for operation and maintenance of streamgaging station, Santiago Creek, 10/1/99 - 10/31/00 - District 3
- 60 .            Adopt resolution approving lease with AB Cellular Holding, LLC dba AT&T Wireless Services for cellular antenna site, Westminster Channel; and make California Environmental Quality Act and other findings - District 1  
*RESO: 00-240*
- 61 .            Approve easements from Southern California Edison Company and Los Angeles County Flood Control District for flood control improvements for Rossmoor Pump Station project; and make California Environmental Quality Act findings - District 2
- 62 .            Approve plans and specifications and set bid opening for 8/30/00, 2:00 p.m., for fire alarm upgrade, Orangewood Children's Home, Orange - District 4
- 63 .            Receive bids and award contract to O'Donnell Construction, Inc. for seismic retrofit of Santiago Canyon Road Bridge over Santiago Creek, unincorporated area (\$53,100) - District 3
- 64 .            Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 14845, Shea Homes Limited Partnership, Aliso Viejo area - District 5  
*RESO: 00-241*
- 65 .            Authorize release of bonds for private street improvements, street lights, storm drains and monumentation, Tract 15490, Brookfield Homes Southland, Inc., Newport Coast area - District 5

## **SOCIAL SERVICES AGENCY**

- 66 .            Approve amended price agreement N3000000623 with GTE Communications Corporation for maintenance of LAN equipment, 1/1/00 - 12/31/00 (\$51,000; new total \$73,500) - All Districts
- 67 .            Approve participation in State Supportive and Therapeutic Options Program - All Districts

54231    **APPROVED AS RECOMMENDED**

## **PUBLIC PROTECTION**

- 68 .            **District Attorney** - Approve amendments to master position control to add three limited-term positions for prosecution of underground storage tank enforcement cases; and approve related budget adjustments - All Districts (R.A. 1, 4/5 vote)

**Probation:**

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- 69 .            Approve price agreement N1000002967 with RAND for program evaluation services for Challenge Grant II Program components, 7/1/00 - 9/30/00 (\$33,323); renewable for two additional years (\$112,789, second year and \$109,774, third year) - All Districts

35241        **CONTINUED TO 8/1/00, 9:30 A.M.**

- 70 .            Approve purchase and installation of telephone system from GTE Communications for Los Pinos Conservation Camp (\$22,741) - District 5

- 71 .            Approve price agreement N1000002962 with TMP Worldwide Recruitment Advertising Services for job recruitment advertising, 7/1/00 - 2/9/01 (\$60,000); renewable for three additional years - All Districts

- 72 .            Approve amended Memorandum of Understanding with Orange County Superintendent of Schools and Santa Ana Unified School District for Santa Ana Youth for Success Program support services, extending terms to 9/30/00 - District 1

- 73 .            Approve amended price agreement N0000001416 with Trabuco Canyon Water District for operation and maintenance of waste water systems services, Los Pinos Conservation Camp and Joplin Youth Center, extending terms to 9/30/00 (\$32,000; new total \$84,000) - Districts 3 & 5

## **Sheriff-Coroner:**

- 74 .            Approve agreement with Rancho Santa Margarita for enhanced law enforcement services, 2/28/00 - 6/30/00 (\$3,603) - District 5

- 75 .            Adopt resolution approving agreement with State Department of Forestry and Fire Protection to provide intermittent helicopter services - All Districts  
*RESO: 00-242*

- 76 .            Approve amendment 2 to agreement with Orange County Transportation Authority for continued use of land adjacent to Sheriff's Academy, Garden Grove, ending 12/31/01 (\$1,004) - District 1

- 77 .            Approve lease agreement with Laguna Beach for construction, installation and operation of 800 MHz radio communications site at Fire Station No. 2, Laguna Beach; and make California Environmental Quality Act findings - District 5

- 78 .            Receive bids and award contract to Southland Construction Company for construction of 5th floor improvements, Brad Gates Forensic Science Center, Santa Ana (\$166,047) - District 1

- 79 .            Approve price agreement N1000002927 with Justice Benefits, Inc. to assist in research of federal programs and reimbursement of qualifying expenditures, 7/7/00 - 7/6/04; renewable for two additional years - All Districts

35241        **CONTINUED TO 8/8/00, 9:30 A.M.**

- 80 .            Approve price agreement N1000002799 with New Boston Systems for information systems personnel, 8/1/00 - 1/31/01 (\$24,900) and 2/1/01 - 1/31/02 (\$49,800); renewable for three

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additional years - All Districts

- 81 .            Approve amendment 2 to agreement with Alec Osachoff for administration of construction services, 800 MHz Projects - All Districts

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82. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System; receive and file status report; and agendaize matter on 8/1/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2; 6/20/00, Item 41; 6/27/00, Item 26)

## **GENERAL ADMINISTRATION**

83. **County Counsel - Acting as the Orange County Flood Control District** - Approve selection of firms to provide legal assistance for acquisition of property needed for remaining portions of Santa Ana River Mainstem Project and proposed Prado Dam Project; authorize County Counsel to negotiate agreements and return to the Board for approval - All Districts

84. **County Executive Office** - Approve procedures for final contract negotiations for Information and Technology services - All Districts

13245 **APPROVED AS RECOMMENDED**

### **Treasurer-Tax Collector:**

85. Approve amended Exhibit A and approve Exhibit B to Conflict of Interest Code - All Districts

86. Approve agreement N1000002913 with Wausau Financial Services for hardware maintenance and software support services for Remittance Processing System, 1/1/00 - 12/31/00 (\$77,790.83); renewable for two additional years (\$85,569.91, second year and \$94,126.90, third year) - All Districts

### **Supervisor Coad:**

87. Approve Community Social Program Grant funds to Boys and Girls Club of Anaheim; approve budget adjustments; and make appropriate findings, 7/18/00 - 12/31/00 (\$5,000)

35241 **APPROVED AS RECOMMENDED**  
N

88. Approve Community Social Program Grant funds to Laurel House; approve budget adjustments; and make appropriate findings, 7/18/00 - 12/31/00 (\$1,000)

35241 **APPROVED AS RECOMMENDED**  
N

89. Approve Community Social Program Grant funds to Orange County Council Boy Scouts of America; approve budget adjustments; and make appropriate findings, 7/18/00 - 12/31/00 (\$2,000)

35241 **APPROVED AS RECOMMENDED**  
N

90. Approve Community Social Program Grant funds to Anaheim Family YMCA; approve budget adjustments; and make appropriate findings, 7/18/00 - 12/31/00 (\$7,500)

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35241        **APPROVED AS RECOMMENDED**  
N

91.            Approve Community Social Program Grant funds to Orange YMCA; approve budget adjustments; and make appropriate findings, 7/18/00 - 12/31/00 (\$5,000)

35241        **APPROVED AS RECOMMENDED**  
N

92.            Approve Community Social Program Grant funds to The Salvation Army; approve budget adjustments; and make appropriate findings, 7/18/00 - 12/31/00 (\$2,500)

35241        **APPROVED AS RECOMMENDED**  
N

## **Supervisor Wilson:**

93.            Approve Community Social Program Grant funds to Orange County Marine Corps Memorial Foundation; approve budget adjustments; and make appropriate findings, 7/18/00 - 2/28/01 (\$1,000)

35241        **APPROVED AS RECOMMENDED**  
N

94.            Approve extension of solicitation of proposals for John Wayne Airport on-airport rental car operations; and set 8/16/00; 2:00 p.m., to receive proposals (PM 1121-390-22)

## **END OF CONSENT CALENDAR**

### **III. DISCUSSION ITEMS (Items 95-S125A)**

#### **COMMUNITY SERVICES AGENCY**

95.            Approve agreements with Coast Community College District (\$1,210,633), The Training Institute, Inc. (\$1,013,581), Cities of La Habra (\$1,000,692) and Garden Grove (\$1,259,413) to provide one-stop workforce development services, FY 2000-01 - All Districts

45231        **APPROVED AS RECOMMENDED**

96.            Approve amended agreements with various providers for Youth Employment Program, 7/1/00 - 6/30/01 (\$4,094,430; new total \$4,673,790) - All Districts

42351        **APPROVED AS RECOMMENDED**

97.            Adopt resolution approving agreement R069125 with State of California, Employment Development Department for Workforce Investment Act funds, FY 2000-01 - All Districts

42351        **APPROVED AS RECOMMENDED**

*RESO: 00-243*

98.            Approve submission of grant application to U.S. Department of Labor, Employment and Training Administration for Work Incentive Grant funds (\$1,500,000) - All Districts

54231        **APPROVED AS RECOMMENDED**

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## HEALTH CARE AGENCY

99.        Approve master agreements with Management Applied Programming, Inc., aka American Insurance Administrators and contracting hospitals for medical services for indigents, FY 2000-01; and authorize Director or designee to execute agreement for one additional year - All Districts

45231    **APPROVED AS RECOMMENDED**

## HOUSING AND COMMUNITY DEVELOPMENT

100.       Approve loans for affordable rental housing development projects to Villa Modena Apartments (\$293,092) and Stanton Accessible Apartments (\$350,000) under certain conditions; and make California Environmental Quality Act and National Environmental Protection Act findings - Districts 2 & 4

24351    **APPROVED AS RECOMMENDED**

101.       **Acting as the Orange County Housing Authority** - Approve submission of grant application to Orange County Children and Families Commission for program grant funds to assist low-income families with children prenatal to age 5 for affordable housing, FY 2000-01 (\$1,590,000); and make California Environmental Quality Act findings - All Districts

54231    **APPROVED AS RECOMMENDED**

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102.       **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve amended agreement N2000001504 with Pacific Relocation Consultants to conduct housing quality standards inspections, ending 10/31/00 (\$100,000; new total \$375,000) - All Districts

24351    **APPROVED AS RECOMMENDED**

## JOHN WAYNE AIRPORT

103.       Receive bids and award contract to Ortiz Enterprises, Inc. for transient apron pavement rehabilitation (\$1,426,426); and make California Environmental Quality Act and other findings - District 5

52341    **APPROVED AS RECOMMENDED**

## PLANNING AND DEVELOPMENT SERVICES

104.       Select P&D Consultants as primary and Scott Fazekas & Associates as alternate architectural-engineering firms for plan check services for building permits - All Districts

14235    **APPROVED AS RECOMMENDED**

105.       Approve 10 year lease agreement with Dorothy Yeh for building and grading inspection facility, Laguna Hills; and make California Environmental Quality Act findings - District 5

52341    **APPROVED AS RECOMMENDED**

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## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

106.     **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve price agreements N1000002898 with L. Curti Truck and Equipment (\$800,000 per year) and N1000002899 with Marcie's Truck and Equipment (\$145,000 per year) for on-call rental of dump trucks, 8/1/00 - 7/31/01; each renewable for two additional years - All Districts

45231     **APPROVED AS RECOMMENDED**

107.     Approve release of security bond and discharge New Millinium Homes, Inc. of its obligations for local park improvements upon payment of \$648,250 to City of Lake Forest, Portola Hills Planned Community (Concourse Park) - District 3

35241     **APPROVED AS RECOMMENDED**

108.     Receive bids and award contract to H.L. Miller Construction, Inc. for renovation of athletic fields and courtyard landscape areas, Juvenile Hall, Orange (\$784,950) - District 4

42351     **APPROVED AS RECOMMENDED**

## SOCIAL SERVICES AGENCY

109.     Approve amended price agreement N1000000625 with University of California, Davis for CalWORKs training (\$83,079; new total \$608,175) - All Districts

52341     **APPROVED AS RECOMMENDED**

110.     Approve amendment 11 to agreement with Electronic Data Systems Corporation for maintenance of computerized welfare case data system, 7/1/00 - 6/30/01 (\$455,501); and authorize Social Services Agency and District Attorney/Family Support Division to make expenditures for separate services and ongoing costs (\$935,875) - All Districts

51234     **APPROVED AS RECOMMENDED**

111.     Approve agreement WSK0800 with Rancho Santiago Community College District for CalWORKs vocational assessment services, 8/1/00 - 6/30/01 (\$600,000) - All Districts

42351     **APPROVED AS RECOMMENDED**

## PUBLIC PROTECTION

### **Sheriff-Coroner:**

112.     Adopt resolution approving submission of Anti-Drug Abuse Enforcement Program application for FY 2000-01 and ratifying Sheriff's execution of grant award agreement with State Office of Criminal Justice Planning, 7/1/00 - 6/30/01 (\$1,192,110) and make related findings - All Districts

54231     **APPROVED AS RECOMMENDED**

*RESO: 00-244*

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113. Consider first reading of an ordinance titled "An Ordinance of the Board of Supervisors of the County of Orange (County) Adding Article 25 to Title 5, Division 3, of the Codified Ordinances of the County of Orange, Regulating the Operation of Taxicabs and Taxicab Businesses in the Unincorporated Portion of Orange County as a Member of the Orange County Taxicab Administration Program"; and set second reading and adoption for 8/1/00, 9:30 a.m. - All Districts
- B.O. **CONTINUED TO 8/1/00, 9:30 A.M.**

## **GENERAL ADMINISTRATION**

114. **Auditor-Controller** - Receive fiscal analysis and consider options for November 7, 2000 ballot initiative, "An initiative which requires that all moneys received from the tobacco litigation Master Settlement Agreement be appropriated for health care services, tobacco use prevention, and public safety programs and services" - All Districts (Continued from 6/20/00, Item 86)
- 53241 **APPROVED R.A. 2; DIRECTED THE INITIATIVE BE IDENTIFIED AS MEASURE H; AND DIRECTED THE AUDITOR-CONTROLLER TO PREPARE STATEMENT PURSUANT TO EC 9160**

### **County Executive Office:**

115. Adopt resolution approving financing documents and authorizing any and all other actions necessary to remarket Limited Obligation Improvements Bonds, 2000 Series A, Irvine Coast Assessment District No. 88-1 (Bond Conversion #8) (\$1,986,911.83) - District 5
- 52341 **APPROVED AS RECOMMENDED**  
*RESO: 00-245*
116. Approve proposed response to the FY 1999-00 Grand Jury Report "Orangewood Children's Home" - All Districts
- 15234 **APPROVED AS RECOMMENDED**
117. **Acting as Community Facilities District No. 2000-1** - Adopt resolution declaring results of the election to establish Community Facilities District No. 200-01 (Ladera Ranch) and incur bonded indebtedness (\$32,000,000) and directing filing of a validation action - District 5
- 52341 **APPROVED RECOMMENDED ACTION 1**  
*RESO: 00-246*

### **Chairman Smith:**

118. Approve agreements with Hill & Knowlton and Higgins, McGovern & Smith, L.L.C. for continuation of advocacy services in Washington, D.C. regarding MCAS El Toro, 7/20/00 - 12/31/00
- B.O. **DELETED (to be scheduled at a later date)**



# S U M M A R Y   A C T I O N   M I N U T E S

119. Ratify amendments to MCAS El Toro community services lease and cooperative agreement
- 12345 **APPROVED AS RECOMMENDED; INCLUDING FINDING THAT THESE EXTENSIONS AND CLARIFICATIONS TO THE EXISTING AGREEMENTS ARE SUBJECT TO THE CATEGORICAL EXEMPTIONS (CLASS 1, EXISTING FACILITIES) APPROVED BY THIS BOARD, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), FOR THE COMMUNITY SERVICES PROGRAM BRIDGE LEASE ON 5/25/99, AND FOR THE COOPERATIVE AGREEMENT ON 6/15/99**
120. Approve amendment 2 to agreement with Mark F. Mispagel for professional legal services, 7/1/00 - 12/31/00
- 12345 **APPROVED AS RECOMMENDED**
121. Approve amended agreement with JHTM for limited specific tasks associated with MCAS El Toro Master Development Program (\$107,272)
- 12345 **APPROVED AS RECOMMENDED**
122. **Supervisor Wilson** - Direct staff to develop a request for qualifications for affordable housing rehabilitation and management organization to oversee the renovation and activation of housing units at MCAS El Toro; and return to the Board for approval by 8/8/00
- B.O. **CONTINUED TO 8/15/00, 9:30 A.M.**

## **EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE**

123. At this time Members of the Board of Supervisors and or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendations to: A. Receive report on transitional issues for the new city of Rancho Santa Margarita and Approve revised Revenue Neutrality Payment Schedule. B. Receive report and approve in concept Revenue Neutrality Proposal for the proposed City of Aliso Viejo.
- 15234 **APPROVED AS RECOMMENDED**
- X

## **ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION**

124. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission
- PRESENTED**

## **STRATEGIC/FINANCIAL PLAN UPDATE**

125. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")
- PRESENTED**

# **S U M M A R Y   A C T I O N   M I N U T E S**

# S U M M A R Y   A C T I O N   M I N U T E S

## GENERAL ADMINISTRATION

### County Executive Office

- S125A.           VOIDED
- S125B.           Receive and file letter from Board representatives to the OCFA Board of Directors and agree with their commitment to pay for the cost of fire services not covered by the military or other revenue generated at MCAS El Toro during the 60-day interim lease extension period - All Districts
- 51234           **APPROVED AS RECOMMENDED**
- S125C.           Approve agreement with Michael Schumacher as Interim County Executive Officer - All Districts
- 24351           **APPROVED AS RECOMMENDED**

## IV. PUBLIC HEARINGS (Item 126)

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

126.           Public Hearing to consider adopting resolution approving change of control agreement with AT&T Corporation to assume all rights and responsibilities of two cable television franchises; waiving 45-day waiting period requirement; and establishing 7/20/00 as effective date - Districts 2 & 3
- B.O.           **CLOSED PUBLIC HEARING**
- 35241           **APPROVED AS RECOMMENDED**  
X  
                *RESO: 00-247*

## V. CLOSED SESSION

### GENERAL ADMINISTRATION

#### County Counsel:

- SCS1.           CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is El Toro Reuse Planning Authority and Paul D. Eckles vs County of Orange, Orange County Superior Court Case No. 817027 - All Districts
- B.O.           **HELD; NO REPORTABLE ACTION**
- SCS2.           CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session pursuant to Government Code Section 54956.9(b)(3)(C) (one case) - All Districts
- B.O.           **HELD; NO REPORTABLE ACTION**

# **S U M M A R Y   A C T I O N   M I N U T E S**

# S U M M A R Y   A C T I O N   M I N U T E S

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

Charles Griffin - Oral RE: Santiago Hills Phase II and Planning Area 17 EIR

Dwain Adams - Oral RE: Cost of imported waste for Orange County independent hauler

Gail Reavis - Oral RE: Affordable housing at MCAS El Toro

Bob Bennyhoff - Oral RE: Departure plan for MCAS El Toro

### BOARD COMMENTS:

Supervisor Spitzer - Directed County Council and CEO to provide administrative staff, department heads and Board Offices with guidelines re: involvement in election issues and to provide the Board of Supervisors with copies of any correspondence/info provided re: Measure H

### ADJOURNED: 11:54 A.M.

31245 Adjourned in memory of Jean Askham

X

### \*\*\* KEY \*\*\*

#### *Left Margin Notes*

1. v Chairman Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Supervisor Coad
5. v Supervisor Wilson

#### *Right Margin Notes*

- |                  |                 |
|------------------|-----------------|
| A. v Abstained   | O. v Ordinance  |
| X. v Excused     | R. v Resolution |
| N. v No          |                 |
| BO v Board Order |                 |

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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CHARLES V. SMITH, CHAIRMAN  
Orange County Board of Supervisors

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DARLENE J. BLOOM  
Orange County Clerk of the Board